



Companies House
— for the record —

AR01 (ef)

Annual Return



XIMLPFWM

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **16 LONGTON GROVE (W-S-M) MANAGEMENT COMPANY LIMITED**

Company Number: **04992357**

Date of this return: **11/12/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 LONGTON GROVE ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS23 1LT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAULA DAWN**

Surname: **SIMS**

Former names:

Service Address: **FLAT 1 16 LONGTON GROVE ROAD
WESTON SUPER MARE
AVON
BS23 1LT**

Company Director **I**

Type: **Person**

Full forename(s): **IVAN WILLIAM**

Surname: **BARNBROOK**

Former names:

Service Address: **FLAT 4 16 LONGTON GROVE ROAD
WESTON SUPER MARE
AVON
BS23 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE FIFTH		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY A Shares held as at 11/12/2009

Name:

PAULA SIMS

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 11/12/2009

Name:

PAULINE COLSEY

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 11/12/2009

Name:

MALCOLM SELL

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 11/12/2009

Name:

IVAN BARNBROOK

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 11/12/2009

Name:

RODNEY DODSON

Address:

Shareholding 6:

1 ORDINARY A Shares held as at 11/12/2009

Name:

MARTIN PURDY

Address:

Shareholding 7:

1 ORDINARY B Shares held as at 11/12/2009

Name:

PAULINE KING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.